

SANTA MONICA MOUNTAINS CONSERVANCY

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Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Mary D. Nichols, *Secretary for Resources, The Resources Agency of California*
John C. Hisserich, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: May 27, 1999
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Temescal Canyon Conference and Retreat Center
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California 90272

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall. Dinner will be provided for Conservancy and Advisory Committee members in the Dining Hall at 6:00 p.m. Please RSVP by Friday, May 21, 1999 at 5:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Legislative Report.
5. Oral reports by staff.
6. Report from budget and legislative committee.
7. Presentation by the Briarcliff Improvement Association regarding commemoration of Gene Autry in the Fryman Canyon Natural Area.
8. Presentation by the Sierra Club on acquisition priorities.
9. Presentation by the Santa Susana Mountain Park Association on acquisition priorities.
10. Presentation by the Temescal Working Group.

11. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

12. Consent Calendar:
 - a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire APNs 4455-022-025 and 026 (Youngblood) in the Cold Creek watershed using Proposition A Competitive Grant funds.*
 - b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority make a grant to the National Park Service for kiosks at Solstice Canyon, Malibu.*
 - c) Consideration of resolution authorizing amendments to the equal opportunity employment outreach program.
 - d) Confirmation of member of the Baldwin Hills Regional Conservation Authority Governing Board.
13. Review and discussion of brush clearance policy on Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority property within the City of Los Angeles.
14. Consideration of resolution authorizing comment letter to Los Angeles County on Tract 43896 (Stevenson Ranch Phase 5), Pico Canyon, unincorporated Los Angeles County, and acceptance of open space land interests.
15. Consideration of resolution authorizing comment letter on Notice of Preparation for Stevenson Ranch Phase 5, Santa Clarita Valley, unincorporated Los Angeles County.
16. Consideration of resolution authorizing comment letter to the National Marine Fisheries Service on Proposed Critical Habitat for Nine Evolutionarily Significant Units of Steelhead in Washington, Oregon, Idaho, and California in Federal Register Volume 64, No. 24.
17. Consideration of resolution approving Sunshine Canyon Landfill Mitigation Proposal to the Los Angeles City Council.
18. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept open space, maintenance funding, and support of the Dayton Canyon Estates project, City of Los Angeles.
19. Consideration of resolution authorizing application for redirection of Los Angeles County Regional Park and Open Space District funds for Urban Tree Planting from Elyria Canyon to Eagle Rock View park, and authorizing grant of those redirected funds to the Mountains Recreation and Conservation Authority.
20. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority, as the designee of the Santa Monica Mountains Conservancy, to acquire tax defaulted properties in the City of Los Angeles (APNs 2274-018-015, 2274-019-035, 2401-006-001, 4371-017-013, and 4448-023-009), the City of Calabasas (APNs 2072-018-005 and 2072-018-016), the City of La Habra Heights (APN 8266-018-025), and Los Angeles County (APNs 8269-008-003 and 007, 8269-050-026, and 8269-053-024).
21. Legislation: Report on pending legislation and possible resolutions of support or opposition on the following bills: SB 1048 (Murray) and AB 1357 (Wesson).
22. Minutes.

23. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Mountains Recreation and Conservation Authority v. Tucker Land Company*; *Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Huebner v. State of California*; and *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*.

24. Members comments on matters not on the Agenda.

25. Announcement of future meetings and adjournment.

* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code on June 1, 1999 at 5:00 p.m. at the Radisson Hotel, 30100 Agoura Road, Agoura Hills, California.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.